

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, August 20, 2015**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the August 20, 2015 Agenda**

**Approval of Minutes**

July 9, 2015 Meeting

**SECRETARY'S REPORT**

**1. Resolution 15-07 - BB&T Line of Credit Renewal**

The Housing Authority (H/A) currently has a million dollar line of credit with BB&T for a two year term renewal and the H/A wishes to renew the line of credit for another two (2) years under the same terms and conditions, effective July 31, 2015.

The E.D. will present this item for discussion and approval.

**2. Resolution 15-08 – Amended & Restated Cooperation Agreement  
Discussion on Payment In Lieu of Taxes (PILOT)**

An item continued from the July 9, 2015 Board meeting. **Attachment 1** is a copy of the Amended & Restated Cooperation Agreement between the Housing Authority and the City of Fort Lauderdale outlining the new PILOT payment assessments.

The E.D. will review the updated Cooperation Agreement with the Board and request approval.

**3. RFQ (2015-01) for Assistance under the Section 8 Project Based Voucher Program for Northwest Gardens V.**

The H/A recently advertised a Request for Application or Qualifications for assistance under the Section 8 Project Based Voucher Program for Existing or New Construction.

The RFQ was advertised in the local newspaper and the H/A's Agency Plan, as required and the H/A received one response from Atlantic Pacific Communities. Summary of evaluation and a copy of the response will be available at the Board meeting for review.

The E.D. will discuss this item with the Board and request a motion to approve the successful respondent.

**4. Development Updates**

The E.D. will update the Board on the development items.

**NEW BUSINESS**

**ADJOURNMENT**